



# County of San Diego

## HEALTH AND HUMAN SERVICES AGENCY

NICK MACCHIONE, FACHE  
DIRECTOR

WILMA J. WOOTEN, M.D., M.P.H.  
PUBLIC HEALTH OFFICER

PUBLIC HEALTH SERVICES  
HEALTH SERVICES COMPLEX

3851 ROSECRANS, SAN DIEGO, CALIFORNIA 92110  
(619) 531-5800 FAX (619) 542-4186

Epidemiology & Immunization Services  
Emergency & Disaster Medical Services  
HIV, STD and Hepatitis  
Maternal, Child and Family Health Services  
Public Health Laboratory  
PH Nursing  
Border Health  
TB Control & Refugee Health  
Vital Records

CSA-69 Advisory Committee  
Warren Savage, Chair/James Bingham, Vice-Chair  
c/o Emergency Medical Services  
6255 Mission Gorge Road  
San Diego, CA 92120  
(619) 285-6429 Fax: (619) 285-6531

## CSA-69 ADVISORY COMMITTEE MEETING THURSDAY, February 14, 2013 – 4:00 P.M.

Lakeside Fire Department Administrative Office  
12216 Lakeside Avenue  
Lakeside, CA 92040

### A G E N D A

- I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS
- II. APPROVAL OF MINUTES – November 8, 2012
- III. PUBLIC COMMENTS/PETITIONS (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda. Limit 5 minutes per speaker. Please notify Committee Secretary prior to the meeting.)
- IV. ELECTION OF CHAIR AND VICE-CHAIR
- V. BUDGET REPORT
  - A. Financial Report
  - B. Budget Subcommittee Report
- VI. STAFF/AGENCY REPORTS
  - A. Administrative Report
  - B. Medical Director's Report
  - C. Agency Reports
- VII. NEW BUSINESS
- VIII. SET NEXT MEETING (May 9, 2013)/ADJOURNMENT

For meeting information, please call Janet Wolchko at (619) 285-6476.

Note: Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Emergency Medical Services office at 619-285-6429. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.